

Department of Transportation Secretary's Office

Becker-Hansen Building, 700 E. Broadway Ave.

Pierre, SD 57501 Phone: 605-773-3265 FAX: 605-773-3921

TRANSPORTATION COMMISSION MEETING AGENDA MAY 28, 2015 @ 9:30 A.M. CST

BECKER-HANSEN BUILDING – 700 EAST BROADWAY, PIERRE, SD The InterCall dial-in number is 1-866-410-8397. The conference code is 1289182255.

9:30 AM Call to Order – Robert Benson, Chairman

Approval of April 23, 2015 Meeting Minutes (*Attachment #1*) Approval of May 14, 2015 Meeting Minutes (*Attachment #2*)

9:35 AM William Nevin, Office of Legal Counsel

Approval of amendment of the following rules: (Attachment #3A)

70:01:02:00 – Interstate Hwy speed zone rule 70:01:02:49 – Meade County speed zone rule 70:01:02:45 – Lyman County speed zone rule

Proposal of hearing date for the following rule: (Attachment #3B)

70:01:02:56 - Sanborn County speed zone rule

9:45 AM Darin Bergquist, Secretary

Secretary's Report

10:00 AM Greg Fuller, Director of Operations

Informational item – 2015 Sturgis Rally Preparations

Informational item – Construction Change Orders (Attachment # 4)

10:30 AM Joel Jundt, Director of Planning and Engineering

Consideration of STIP revisions (Attachment # 5)

Consideration of Right-of-Way items (Attachment # 6)

Consideration of bid awards since last meeting *(Attachment # 7)*Informational Item – Update on drafting of Admin Rules for County
Highway Improvement Plan and Bridge Improvement Grants
Informational Item – Local Government Assistance Program

Notice is further given to individuals with disabilities that this commission meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the commission meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

Next Transportation Commission Meeting-Conference Call Thursday, June 11, 2015 @ 9:30 AM in the DOT Commission Room